



Austin City Council MINUTES

For JANUARY 10, 1985 - 1 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Ron Mullen
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members

Mark Rose
Roger Duncan
Sally Shipman
Mark E. Spaeth
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Mullen called to order the meeting of the Council scheduled for 9:00 a.m., noting that Councilmember Rose and Mayor Pro Tem Trevino had not yet entered the Council Chamber.

MINUTES APPROVED

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, approved minutes for regular meetings of November 15 & 29, 1984 and Special Meeting of November 15, 1984. (5-0 Vote, Mayor Pro Tem Trevino and Councilmember Rose absent)

ORDINANCES

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (6-0 Vote, Councilmember Rose absent)

Street Name Change

Approved the following street name change:

- a. Ribera Drive to El Greco Cove. (Request submitted by Mr. J. David Holmes, President of Bello Vista Homeowner's Assn.)

Exemption from Ordinance

Approved exemption from Ordinance No. 840209-K (Inner City Protective Ordinance) for structures at 1217 West 8th Street. (Structures ordered demolished on November 28, 1984)

Commission for Women

Approved amending Section 7-3-3, Code of the City of Austin, 1981, relating to the requirements of office for officers of the Commission for Women.

District Bonds

Approved the issuance of \$1,315,000 in district bonds for the Northwest Travis County MUD No. 2

Repealing of Ordinance

Approved repealing Ordinance No. 841018-0 (Zoning Case No. C14r-84-110)

Ordinance Amendments

Amended Ordinance No. 840726-G (Zoning Case No. C14r-84-079) to correct the legal description.

Amended Ordinance No. 841220-HHH relating to Municipal Election Precincts.

Zoning Ordinances

Amended Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes:

KREISLE BUILDING By Barbara Owens C14h-84-015	400 E. 6th Street	From "C-2" 4th H&A to "C-2-H" 4th H&A ("CH-1-H")
EUGENE B. MAYS By Thomas Pantin C14-84-195	1601 E. 7th Street 607 Comal	From "A" 2nd H&A to "C" 2nd H&A ("CS")
ADON E. SITRA By Jim Brady C14-84-278	12184-12186 Jollyville Road	From Interim "AA" 1st H&A to "O-1" 1st H&A ("LO")

E. H. HURST
By T.J. Morton

2614 Walsh Tarlton
Lane

From Interim "AA" 1st H&A
to "O-1" & "LR" 2nd H&A
("LO" & "LR")

E.H. HURST
By T.J. Morton
C14-84-137

2300-2524 Walsh
Tarlton Lane

From Interim "AA" 1st H&A
to "O-1" & "GR" 2nd H&A
("LO" & "GR")

TEXAS PROPERTIES
By T.J. Morton
C14-84-344

1410 Pleasant Valley
Road

From "GR" 1st H&A
to "C-2" 1st H&A
("CS-1")

BRYAN KASTLEMAN
By Robert W. Moore Jr.
C14-84-287

4402 Barrow

From "BB" 1st H&A
to "A" 1st H&A
("SF-3")

GREYSTONE IV, LTD.
By David Armbrust
C14-84-332

7010 MoPac Expressway
North

From "O" 1st H&A
to "O" 2nd H&A

WESTGATE BUILDING
PARTNERSHIP
By Adrian M. Overstreet
C14-84-283

2618-2620 Lazy Oaks
7001-7003 Westgate
Boulevard

From "A" 1st H&A
to "O-1" 1st H&A
("LO")

FRED A. GOTTESMAN
By David C. Bodenman
C14r-83-166

3490 South Lamar

From "O-1" 2nd H&A
to "GR" 2nd H&A
(GR)

EMERGENCY PASSAGE OF ORDINANCE

Items Pulled:

Zoning cases pulled off the agenda were C14-84-309, C14-84-290 and C14-84-288.

GOULD/SHINDER INTEREST
By Ron D. Beard
C14-84-252

3321 Bee Caves
Road

From "SF-2"
to "LO"

EMERGENCY PASSAGE OF ORDINANCE

Operating Budget Amendment

Approved amending the 1984-85 Operating Budget by:

- a. Transferring \$100,000.00 from the Health Department Operating Budget to the Capital Improvements Program Budget for the construction of the St. John's Public Health Center. Funds will not come from the ending balance but from Health Department savings.

- b. Appropriating \$6,468.96, not from the ending balance, for printing costs associated with informing the public about ballot provisions for the January 19, 1985 election.

CIP Budget

Amended the 1984-85 Capital Improvements Program Budget to appropriate \$100,000.00 transferred from the Operating Budget for the construction of the St. John's Public Health Center. CAPITAL IMPROVEMENTS PROGRAM No. 76/91-05.

Ordinance Amended

Amended Ordinance No. 840927-0 to correct field notes description for the vacation of a portion of Howard Lane right-of-way at F.M. 1325.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Rose absent)

Dedication of Land

Approved dedication of 4,120 sq. ft. out of a City-owned tract of land at the southeast corner of Rosewood Avenue and Northwestern Avenue for street purposes.

Public Utility Easement

Approved dedication of a 15' Public Utility Easement across land jointly owned by the City of Austin and the Austin Independent School District at House Park.

Leases

Approved a lease with R&B Executive Investments - La Costa Association for the Water and Wastewater Department in the R&B Corporate Park.

Approved a lease with Woerner Properties for the Water and Wastewater Department at 719 William Cannon.

Release of Easments

Authorized release of the following easments:

- a. Portions of the 25' Water and Wastewater Easement on Lot 10, Block A, Barton Creek Square Subdivision. (Request submitted by Mr. Kevin Dunne)
- b. The Electric Easement recorded in Volume 569, Page 195, of the Travis County Real Property Records, 10700-10800 Jollyville Road. (Request submitted by Jeryl Hart Engineers, Inc.)
- c. The Electric Easement recorded in Volume 569, Page 201, Travis County Real Property Records, 10700-10800 Jollyville Road. (Request submitted by Jeryl Hart Engineers, Inc.)
- d. The Electric Easement recorded in Volume 1916, Page 57, of the Travis County Real Property Records, 10700-10800 Jollyville Road. (Request submitted by Jeryl Hart Engineers, Inc.)
- e. The Electric Easement recorded in Volume 3489, page 672, of the Travis County Real Property Records, 10700-10800 Jollyville Road. (Request submitted by Jeryl Hart Engineers, Inc.)
- f. 0.5' of the 10' Drainage Easement recorded in Volume 1404, Page 281, of the Travis County Real Property Records and located at 2605 Enfield Road. (Request submitted by Mr. Wells Teague)
- g. 1.0' of the 7.5' Public Utility Easements on Lots 4, 5, 6, 8, 10 and 11, Block A, Lot 2, Block B and Lot 8, Block C, Southbreeze Subdivision. (Request submitted by Pulliam, Krizan & Assoc.)

Item Pulled

Consideration of a resolution to enter into a License Agreement to allow the encroachment of landscaping into the Lavaca Street right-of-way (600 block), Guadalupe Street right-of-way (600 block), San Antonio Street right-of-way (600 block) West 6th Street right-of-way (300-400 blocks) and West 7th Street right-of-way (300 Block) (Request submitted by Armbrust & Brown on behalf of Lamar Savings Assn.)

Release of Easement

Authorized release of the following easement:

The Electric Easement recorded in Volume 4391, Page 1473, of the Travis County Real Property Records and located on Millwood Section 12, 13 & 14. (Request submitted by Carlson & Dippel, Inc.)

Professional Services Agreement

Approved a Supplemental Amendment No. 2 to an existing Professional Services Agreement dated September 6, 1983 between the City of Austin and Shefelman & Nix Architects for developing plans for a Public Access Facility. Total estimated fees \$106,000.

Capital Improvements Program

Approved a Supplemental Amendment No. 2 to the Professional Services Agreement to Espey, Huston & Associates, Inc., for the Camp Mabry Rehabilitation/Replacement of Existing Wastewater Line project for the Water and Wastewater Department in the amount of \$6,303.00. CAPITAL IMPROVEMENTS PROGRAM No. 85/23-14.

Approved acquisition of a tract of land for the Devonshire Park Street Project. (Marjorie L. Sadd) CAPITAL IMPROVEMENTS PROGRAM No. 83/62-02.

Approved the following change orders:

- a. In the amount of \$9,680.00 to Allan Construction Company for Nuckols Crossing Road Improvements. (1.03% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 83/22-04.
- b. In the amount of \$10,625.00 to Garey Construction Company for William Cannon Drive, Phase 1. (0.77% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 76/62-17.
- c. In the amount of \$149,375.83 to Peabody Southwest, Inc. for Govalle Wastewater Treatment Plant Improvements, Hornsby Bend Digesters, and Hornsby Bend Hyacinth Ponds. (0.77% increase of the original contract) CAPITAL IMPROVEMENTS PROGRAM No. 73/23-83.

Contracts Approved

Approved the following contracts:

FRANK LIMON & SONS (MBE)
P. O. Box 6310
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Guadalupe Neighborhood Area Alley
Improvements, Group II, Public
Works Department - \$144,185.00
C.I.P. Nos. 83/62-81 & 83/23-04

5-0 Vote, Mayor Pro Tem Trevino abstained because he is related to the owner, and Councilmember Rose absent.

CONTRACTS - (Continued)

KROY SIGNAGE SYSTEM
809 Congress Avenue
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Equipment and Supplies for a
Sign System in Palmer Auditorium
and the Coliseum, Department of
Public Event Facilities -
\$10,833.25 C.I.P. No. 85/80-02

R. D. ERB COMPANY
5511 San Pedro Avenue
San Antonio, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Potential Transformers, Electric
Utility Department - \$84,060.00
C.I.P. Nos. 83/16-05, 85/16-11,
83/16-03, 79/16-05, 85/16-06 &
85/16-12

B & B LANDCLEARING CO., INC.
1212 Old Bastrop Highway
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Installation of Underground
Electric Distribution Facilities
for Sierra Vista II, Electric
Utility Department - \$41,498.62
C.I.P. No. 84/15-01

TEMPLE, INC. (WBE)
3900-J Drossett
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Padmount Transformers, Electric
Utility Department - \$488,212.00
C.I.P. No. 85/15-01

ALUMINUM COMPANY OF AMERICA
4920 Warehouse Center
Vancouver, Washington

- CAPITAL IMPROVEMENTS PROGRAM -
Transmission Line Conductors,
Electric Utility Department -
\$1,093,000.40 C.I.P. Nos.
85/13-02, 82/13-03, 83/13-02,
85/13-03, 85/13-12 & 85/13-04

GENERAL ELECTRIC COMPANY
1550 N. W. Loop 410, Suite 206
San Antonio, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Protective Relays, Electric
Utility Department - \$10,800.96
C.I.P. No. 81/16-02 & 85/16-07,

L. W. REED COMPANY OF TEXAS
(ReeTex)
P. O. Box 859
Cypress, Texas

- Repair and Modification of Mixed-
bed Demineralizer Tank, Electric
Utility Department - \$21,192.68
85-S167-KM

THE FOXBORO COMPANY
P. O. Box 36193
Houston, Texas

- Spare Parts, Electric Utility
Department
Total \$9,013.00 85-S124-LK

AIR POWER TOOL & HOIST, INC.
4435 Mint Way
Dallas, Texas

- Air Powered Wrench, Electric
Utility Department
Total \$6,050.00 85-0034-DC

CONTRACTS - (Continued)

- NIECE EQUIPMENT AND SUPPLY, INC. - Trailer Mounted Air Compressors,
16029 IH 35 North Vehicle and Equipment Services
Austin, Texas Department
Item AC-2 & AC-3 - \$52,175.00
85-0054-AV
- COLLINS AMBULANCE SALES & SERVICE - Confirming approval of emergency
Burleson Road contract for two (2) Ambulances,
Mansfield, Missouri Vehicle and Equipment Services
Department
Total \$64,990.00 85-0050-MB
- AUSTIN KAWASAKI CENTER - Thirteen (13) Motorcycles,
10426 North Lamar Boulevard Vehicle & Equipment Services
Austin, Texas Department
Total \$77,902.50 85-0051-MB
- ELECTRONIC SYSTEMS USA, INC. - Repair and maintenance of an
P. O. Box 38 automated building service system,
Louisville, Kentucky Police Department - \$15,600.00
85-S188-LK
- TRI-SENTRY CHEMICAL CORPORATION - Herbicides and Insecticides
2706 Salado, #305 (Turf Chemicals), Parks and
Austin, Texas Recreation Department
Twelve (12) Month Supply Agreement
Items 3, 5-7, 9, 14, 15, 17, 18,
20, 21, 23-25, 27 & 28 - \$33,320.00
85-0023-AV
- SERVISCOO-TEXAS RENTAL UNIFORMS - Trousers and Shirts, Central
1703 Chestnut Street Stores Division
Dallas, Texas Twelve (12) Month Supply Agreement
Items 1.1 - 2.2 - \$76,738.00
85-0036-AV
- BUTTERY HARDWARE COMPANY, INC. - Lawn Care Maintenance Equipment,
201 W. Main Street Central Stores Division
Llano, Texas Twelve (12) Month Supply Agreement
Total \$37,360.00 85-0041-DC
- CENTRAL TEXAS EQUIPMENT COMPANY - Traffic Cones, Central Stores
127 E. Riverside Drive Division
Austin, Texas Twelve (12) Month Supply Agreement
Total \$13,500.00 85-0058-DC
- INTERNATIONAL FIRE & COMMUNICATIONS, INC. (MBE) - Lease of a Closed-Circuit
4410 Revere Road Television Security System,
Austin, Texas Water and Wastewater Department
One (1) Year Contract
Total \$13,700.00 85-S159-KM

CONTRACTS - (Continued)

BADGER METER, INC.
4545 W. Brown Deer Road
Milwaukee, Wisconsin

- Refurbishment of Water Meters,
Water & Wastewater Department
Twelve (12) Month Supply Agreement
Total \$78,320.00 85-0016-MB

MICHAEL H. McCALLUM, M.D.
222 East Riverside Drive #331
Austin, Texas

- Provide medical direction for the
Emergency Medical Services
Department
January 11, 1985 thru September 30,
1985 Total - \$30,267.00

ASSOCIATED CONSTRUCTORS &
ENGINEERS, INC.
9024 Northgate Boulevard, Suite 124
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM
St. John's Public Health Center,
Public Works Department
Total \$491,925.00 C.I.P. No.
76/91-05 (Related to Items B-13.a
& B-14)

Water and Wastewater Mains

Approved the following water and wastewater main:

a. EMILE JAMIL

- Water approach main to serve
Loop 360 Tract and approve
participation in the Zale-
Kruger Water Improvements
contract. (No City cost
participation)

Items Postponed

Postponed for one week approval of water and wastewater mains
for J.W.L. Investments and Robert L. Harbin.

Postponed for one week consideration of approval of Utility
Pole Rental Agreement with Northwest Community Cable.

Homemaker/Home Health Aide Project

Renewed a contract award from the Texas Department of Human
Resources in the amount of \$2,119,710 to operate a Homemaker/Home
Health Aide Project from January 1, 1985 through December 31, 1985.

Legislative Goals

Approved the 1985 Legislative Goals.

Access Fund Budget

Amended the FY 84-85 Access Fund Budget to reflect projected contractual expenditures.

Access Video Production Equipment

Authorized Austin CableVision to purchase access video production equipment for an amount not to exceed \$150,000.

Limited Purpose Annexation Lawsuits

Approved hiring the law firm of Bickerstaff, Heath & Smiley to assist the City Attorney in defense of suits challenging limited purpose annexation.

Public Hearings Set

Set public hearings on the following:

- a. An appeal for Mr. Bob Wade of the Planning Commission's decision regarding a Special Permit. (Case No. C14p-84-092) for January 31, 1985 at 2 p.m.
- b. Northwest Area amendments to the Austin Metropolitan Area Roadway Plan for February 14, 1985 at 5 p.m.
- c. Amendments to Section 1680 and 4700 of Chapter 13-2A for January 31, 1985 at 4 p.m.

Right-of-Ways

Approved requesting the State Department of Highways and Public Transportation to designate certain existing right-of-way as being surplus and available to exchange for other needed right-of-way.

CONTRACT FOR SALEM WALK DRAINAGE IMPROVEMENTS

Councilmember Shipman questioned the contract for award of the Salem Walk drainage improvements. Richard Ridings, Director of Public Works, told her that this is the second time they have requested a bid and there is not much interest in the job by contractors. He said there would be no assurance they could get a better bid if they sent out RFP's again.

Motion

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, approved the following contract: (6-0 Vote, Councilmember Rose absent)

CONTRACT - (Continued)

PAT CANION EXCAVATING COMPANY
P.O. Box 908
Manchaca, Texas

- CAPITAL IMPROVEMENTS PROGRAM
Salem Walk Drainage Improvements
on Emerald Forest Drive, Public
Works Department - \$414,980.00
C.I.P. Nos. 81/60-08, 83/23-04 &
83/22-04

EMERGENCY PATIENT TRANSFER SERVICE

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, passed through FIRST READING ONLY, an ordinance approving the renewal of franchise for non-emergency patient transfer services, Emergency Medical Services Department, to Gold Cross Services, Inc. 2835 Real, Austin, Texas, at no cost to the City. 9-0502-DH.

CURB CUTS ON MOPAC

The Council, on Mayor Pro Tem Trevino's motion, Mayor Mullen's second, adopted a resolution for curb cuts along MoPac Boulevard between R.M. 2244 and Loop 360 and requested the State Department of Highways and Public Transportation to complete construction of the frontage roads with planned on/off ramps and local roadway connections. (5-1-0 Vote, Councilmember Shipman voted No, Councilmember Rose absent)

LIGNITE PAYMENTS - VALERO

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, adopted a resolution authorizing the City Manager to discontinue payments for Lignite Options in Washington and Fayette Counties as provided for in the 1979 Valero Lignite Option Agreement. (6-0 Vote, Councilmember Rose absent)

WESTERN OAKS SUBDIVISION

Marie Gaines presented the City Manager report on Western Oaks Subdivision and reviewed a transcript which is on file in the City Clerk's office.

Sarah Summers, Western Oaks Neighborhood Association, said the Council is not committed as to how to zone Tracts 6 & 7 which are Interim "AA".

Mayor Mullen suggested the zoning be left as it is and do something else with it when it comes back Interim "AA".

TRAFFIC SAFETY

Councilmember Shipman introduced an item to Council to request the City Manager to immediately develop a comprehensive plan for improved traffic safety on Austin's streets. Councilmember Shipman stated 53% of the traffic fatalities involve alcohol.

City Manager Carrasco discussed stronger law enforcement, public education and engineering to improve traffic situations. He said he will return to Council on January 17 with a report.

Councilmember Spaeth said something needs to be done about the frequency of red light runners.

FIVE YEAR FINANCIAL FORECAST

A report was given on the Five Year Financial Forecast.

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, adopted a resolution approving assumptions for Five Year Financial Forecast. (7-0 Vote)

SAND BEACH RESERVE

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, passed through second and third readings of an ordinance dedicating a public street across a portion of Sand Beach Reserve. (5-1-0 Vote, Councilmember Shipman voted No, Mayor Mullen abstained.)

SWEETBAY BOULEVARD

Mr. Allen Brecher, Director of Urban Transportation, presented the City Manager report on Sweetbay Boulevard. He showed by map, that it is in the Northwest Land Management Plan. It is proposed as a ridge top route instead of Spicewood Springs Road.

Mike Aulich, Department of Urban Transportation, showed a map of the proposed Sweetbay Boulevard as a neighborhood collector. He indicated that Spicewood Springs Road has seven low water crossings. He showed slides and said Sweetbay would be 2.7 miles long.

Ken Vaughn, representing North View Neighborhood Association, told Council the proposed road would affect several residences and presented a petition. He said they do not want Sweetbay Boulevard because it would be used as an alternative to Highway 183 and Jollyville Road and they do not want that in their neighborhood.

SWEETBAY BOULEVARD - (Continued)

Joseph Gieselman, Transportation Study Coordinator, Travis County Engineer, stated they fully concur with the City staff recommendation to plan for a neighborhood collector called Sweetbay Boulevard between Arterial 8 and McNeil Road.

Donna Kristaponis, representing J.B. Goodwin, said they think the road would be dangerous.

Councilmember Rose suggested that, concerning the Northwest Roadway Plan, the Council allow neighborhoods to meet with the staff. He said there will be the same concerns with some of the other roads proposed to go through the area.

TAXICAB FRANCHISE

The Council, on Councilmember Urdy's motion, Mayor Mullen's second, passed through second reading only of an ordinance granting a taxicab franchise to Greater Austin Transportation Company dba American Cab Company and authorizing operation of 100 cabs. (7-0 Vote)

WAIVERS FROM NORTHWEST LAND USE GUIDANCE PLAN

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed an ordinance granting waivers from compliance with the Northwest Land Use Guidance Plan pursuant to Ordinance No. 841220-FF to certain development projects reviewed by the City Manager for 1, 2, 3, 4, 5, 7, 8, 9, 10, 13, 14, 16, 17, 19, 20, 22, 23 & 28. (6-0 Vote, Mayor Pro Tem Trevino out of the room.) (See following four pages for explanation of numbers)

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, approved waiving #6. (6-0 Vote, Mayor Pro Tem Trevino out of the room)

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, approved waiver of #12. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

WAIVERS - (Continued)

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, approved waiver of 11 & 18. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

Motion

The Council, on Councilmember Duncan's motion, Mayor Mullen's second, approved waiver of 21, subject to Council allocation. (6-0 Vote, Mayor Pro Tem Trevino out of the room)

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, approved waiver of 15. (6-0 Vote, Mayor Pro Tem Trevino out of the room)

Motion

The Council, on Councilmember Rose's motion, Mayor Mullen's second, approved waiver of #24. (6-0 Vote, Mayor Pro Tem Trevino out of the room)

Motion

The Council, on Councilmember Rose's motion, Councilmember Duncan's second, approved waiver of 25, 26 and 27 and 1, 2 and 3 from Table II. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

The following four pages outline
the cases by number.

RECESS

Council recessed its meeting at 11:47 p.m. and resumed its recessed meeting at 1:30 p.m.

TABLE 1
NORTHWEST PLAN - WAIVERS

Project Name	Acres	Proposed SFUS	Proposed Office/RCD	Northwest Plan Comparison	Approvals	Staff Recommendation
1. Anna Oaks	1.9	-	25,000 sq. ft.	20,000 sq. ft.	Utilities Zoning Site Plan	Waiver
2. Anna Place	11.1	75	-	26 SFUS	Utilities Zoning Site Plan	Waiver
3. Austin Hills IV	9.8	-	X	.25 FAR	Utilities Final Plat	Waiver
4. Austin Hills VII	15.4	88	-	31 SFUS slopes	Utilities Final Plat Zoning	Waiver, subject to slope development revisions
5. Austin Hills VIII	12.4	86	-	30 SFUS	Utilities Preliminary Zoning	Waiver
6. Canyon Mesa	292.0	603	-	441 SFUS	Utilities	Waiver, limited to 537 SFUS
7. Coldwater FUD	235.0	261	-	261 SFUS slopes (13 lots) Courtyard Drive	-	Waiver, subject to Courtyard Drive decision.
8. Garden Ridge FUD	88.1	194	-	150 SFUS Old Lampasas Trail	Utilities	Waiver, subject to arterial alignment.
9. Gardens at Bull Creek FUD	42.3	105	-	85 SFUS	Utilities Preliminary	Waiver

1-10-85
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Project Name	Acres	Proposed SFUs	Proposed Office/Res	Northwest Plan Comparison	Approvals	Staff Recommendation
10. Great Hills - Arterial 8	44-Foot Roadway Width			2-24 foot roadways	Preliminary	Waiver, subject to Arterial decision.
11. Great Hills XIII	74.8	282	-	145 SFUs slopes Sweetbay Bl.	Utilities Preliminary	Waiver, subject to Sweetbay decision
12. Great Hills Ph II, Sec. 1,2	84.8	174	-	142 SFUs slopes	Utilities Preliminary	Waiver
13. Hidden Valley Ph. A and B	62.0	-	750,000 sq. ft.	682,000 sq. ft. slopes Imperious Cover	Utilities Final Plans Zoning Site Plans	Waiver
14. Meadows of Great Hills	32.7	111	-	47 SFUs	Utilities Preliminary Zoning	Waiver
15. Schlumberger	438.0	-	1.7M sq. ft.	1.2M sq. ft.	-	Compliance, subject to Council allocation
16. Shepherd Mountain, Phase 3	8.2	-	100,000 sq. ft.	89,300 sq. ft.	Utilities Preliminary Zoning Site Plan	Waiver
17. Spicewood at Bull Creek, Sec. 3, Phases B & C	72.5	134	-	slopes	Utilities Preliminary	Waiver
18. Windridge IV	36.0	67	-	slopes (8 lots) Sweetbay Bl.	Utilities	Waiver, subject to Sweetbay decision
19. Long Canyon III	505.8	290	-	slopes	Utilities	Waiver, subject to cluster site evaluations
20. Long Canyon PUD	28.9	16	-	slopes	Utilities	Waiver, subject to cluster site evaluations.

Project Name	Acres	Proposed SFUs	Proposed Office/RAD	Northwest Plan Comparison	Approvals	Staff Recommendation
21. Riverplace Shopping Ctr.	21.5	-	Retail	152,000	Utilities Zoning Site Plan	Waiver, subject to .25 FAR on office tract, additional landscaping along 2222.
22. Appletree Office Pk.	30.1	-	Office	.25 FAR Imperious	Utilities Preliminary Zoning	Waiver
23. Ford Research Addition	9.9	-	x	Imperious	Plat Zoning Site Plan	Waiver
24. The Horizon	170.0	40	150,000 sq. ft.	Complies with residential & retail, hotel (500 rm.) not accounted for in plan.	-	Waiver, subject to Comanche Trail realignment and open space dedication.
25. Shellberg Tract	491	580	-	580 SFUs	-	Compliance
26. Lake Perspective	129	70	-	170 SFUs	-	Compliance
27. The Parke	1,640	4,200	1.7M sq. ft.	2,482 SFUs	-	Waiver, subject to open space dedication (500 ac.) and significant reduction from original plans.
28. Great Hills Offices (Esplanade)	223	-	390,000 sq. ft.	71,000 sq. ft.	Utilities Final Plat	No recommendation due to severity of plan deviation.

TABLE 2
NORTHWEST PLAN - CONCEPTUAL

Project Name	Acres	Proposed SFURS	Proposed Office/R&D	Northwest Plan Limitations
1. Kallestad Laboratories	10.0	-	109,000 sq. ft.	.25 FAR, 50' Impervious, 28 foot height, indigenous building materials.
2. Park West PWD	466.0	346	313,000 sq. ft. 60,000 sq. ft. retail	.25 FAR/office, .15 FAR/retail, 50' Impervious, 28-foot height, indigenous building materials, subject to McNeill Rd. alignment
3. Ribbellin Tract	20.0	-	200,000 sq. ft. retail	.25 FAR/office, .15 FAR/retail, 50' Impervious, 28-foot height indigenous building materials, subject to McNeill Rd. alignment

CV/YG/0108 (44)

1/10/85
Passed 12/20/84

~~ORDINANCE AMENDMENT TO NORTHWEST AREA LAND USE GUIDANCE PLAN~~

~~The Council, on Councilmember Rose's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed an ordinance amending Ordinance No. 841206-H to provide variances and exemptions from the Northwest Area Land Use Guidance Plan. (6-0 Vote, Mayor Pro Tem Trevino was out of the room)~~

DOWNTOWN REVITALIZATION TASK FORCE

Motion

The Council, on Councilmember Shipman's motion, Mayor Mullen's second, dissolved the Downtown Revitalization Task Force; City Manager is to appoint a committee to recommend a permanent body. (6-0 Vote, Mayor Pro Tem Trevino was out of the room.)

NO ACTION TAKEN ON REQUEST

No action was taken by Council on the request of Mr. Scott R. Cierzan for exemption from the Willianson Creek Moratorium.

ROLL BACK APPROVED

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, directed the City Manager to direct staff to start the roll back process as requested by Mr. Jeffrey M. Friedman for the 8 plus acres of the tennis complex. (7-0 Vote)

REQUESTS POSTPONED

Mr. Stephen K. Stilp's request for exemption from Ordinance No. 841206-H (Northwest Area Land Use Plan) and Ordinance No. 840301-S (amendment) will be brought back on the January 24, 1985 agenda.

The request of Mr. Martin Camp for license agreement for air and subsurface rights; waiver of licensing fees for use of such rights, will be brought back on January 24, 1985.

ITEM TO BE BROUGHT BACK

Consideration of consenting to the creation of the North Travis County Municipal Utility Districts 1-3 will be brought back on January 24, 1985 under Ordinances.

ITEM TO BE BROUGHT BACK

Mr. Adon E. Sitra's request for site plan approval as submitted which requires exemption from the Compatibility Standards and the Inner-City Ordinance, will be considered on January 17, 1984.

PUBLIC HEARING - WHOLE FOODS, INC.

Mayor Mullen opened the public hearing set for 3:30 p.m. on an appeal from Mr. Hoyle M. Osborne on behalf of Whole Foods, Inc. of the decision to deny a Waterway Development permit for proposed addition to building and additional parking lot at West 10th and Lamar.

Mr. Osborne reviewed the appeal and said the building will be flood proof.

Councilmember Duncan stated, for the record, that approval of this will not set a precedent for building in a flood plain.

Motion

The Council, on Councilmember Shipman's motion, Councilmember Duncan's second, approved a Waterway Development Permit for proposed addition to building and additional parking lot at West 10th and Lamar for Whole Foods, Inc.

HEARING POSTPONED

Council postponed until January 24, 1985 at 3 p.m. a public hearing on an appeal from Mr. Craig B. Alter on the denial of a variance request for the Shavano Woods Subdivision (C8-84-162) by the Planning Commission.

ZONING HEARINGS POSTPONED

Council postponed until January 17, 1985 at 2:35 a hearing on the following zoning request:

C14-84 NORTHEAST
346 TERRITORY JOINT
VENTURE
By Paul Harris

Rear of 7000-7104
Millrace
Rear 5303-5605
Purple Sage

From "A" 1st H&A
To "B" 1st H&A
NOT RECOMMENDED
RECOMMENDED "B" for
South 13 lots only.

HEARING POSTPONED - (Continued)

Council postponed until January 17, 1985 at 3:05 the zoning hearing on the following case:

C14-84	DAMON-BROWN	1110 E. 32nd Street	From "A" 1st H&A
292	PIERCE, INC.		To "O-1" 1st H&A
	By Donna		
	Kristaponis		

ZONING HEARING

Mayor Mullen announced Council would hear the following zoning case. Council heard and directed the City Manager to direct staff to come back with recommendations for zoning which will allow the same use.

C14-84	LILIADO LALO &	2003-2006 Bert	From "A" 1st H&A
282	ELOISE CAMPOS		To "O" 1st H&A
			RECOMMENDED subject to
			a maximum of 12 children,
			rollback to "A" 1st H&A
			when foster home ceases
			operation.
			POSTPONED TO 1/24/85 AT 2:15 P.M.

Eloise Campos appeared before Council and stated this is not a half-way house. It is a home for foster children. Lalo Campos asked if zoning could be passed with a covenant that the use will cease if they sell the house.

Councilmember Shipman asked staff to come back in two weeks with a recommendation for a zoning change which will allow the same use.

ZONING HEARINGS

Mayor Mullen announced Council would hear the following zoning cases, scheduled for 4:00 p.m. Council heard, closed the public hearing, and directed the City Attorney to draw the necessary ordinances for the following cases:

C14 -84	GIL KUYKENDALL	1215 Parkway	From "B" 1st H&A (MF-3)
368			To "O" 1st H&A (LO)
			RECOMMENDED
			<u>GRANTED AS RECOMMENDED</u>
C14r-84	ADRIAN J. PIPERI	6207 Bee Cave Road	From Interim "AA" 1st H&A
370			(I-SF-2)
			To "O-1" CIH (LO)
			RECOMMENDED (as amended)
			<u>GRANTED AS RECOMMENDED</u>

ZONING - (Continued)

- C14 r-84 LOUIS HOWARD 12636 Research From "O" 1st H&A (LO)
387 By Terrence Lang To "GR" 1st H&A (GR)
Irion RECOMMENDED
GRANTED AS RECOMMENDED
- C14 r-82 BRYN & ASSOCIATES 727 Bastrop Highway Site Plan Ordinance
017 By Larry G. Hada Amendment
RECOMMENDED
GRANTED AS RECOMMENDED
- C14 -84 CITY OF AUSTIN 7311 Decker Lane From Interim "AA" 1st H&A
363 By Donald W. (SF-2)
Holcomb & Wn. To "C-2" 3rd H&A (CS-1)
Knolle "C-2" 3rd H&A for bldg.
pads (CS-1)
"C-2" 1st H&A for
remainder (CS-1)
RECOMMENDED
GRANTED AS RECOMMENDED
- C14 -84 HELEN D. NOHRA 4123 Avenue G From "BB" 1st H&A (MF-2)
411 To "A-2" 1st H&A (SF-6)
RECOMMENDED
GRANTED AS RECOMMENDED
- C14 -84 STALONG COMPANY 800 East William From "GR" 1st H&A (GR)
355 By Steve Price Cannon Drive To "GR" 6th H&A (GR)
RECOMMENDED subject to
dedication of up to 35' of
right-of-way from centerline
of Bluff Springs Road.
GRANTED AS RECOMMENDED
- C14 -84 BILL J. RABE 4103 Manchaca Road From "A" 1st H&A (SF-4)
356 By Forrest E. To "O-1" 1st H&A (LO)
Krause RECOMMENDED subject to dedi-
cation of up to 45' of right-
of-way from centerline of
Manchaca and retention of
existing structure.
GRANTED AS RECOMMENDED
- C14 -84 WALTER WENDLANDT, 1701-1707 Fortview From "O" 1st H&A (LO)
357 ET AL 4300-4302 Clawson To "GR" 1st H&A (GR)
RECOMMENDED (as amended)
subject to 30' of right-
of-way from centerline
of fortview and Clawson.
GRANTED AS RECOMMENDED

ZONING - (Continued)

- C14 r-84 TEXACO, INC. 7510 MoPac Extension From "LR" 1st H&A (LR)
360 By Bury & Pittman, North To "GR" 1st H&A (GR)
Inc. RECOMMENDED subject to a
rollback to "LR" 1st H&A
in the event the use ceases
and administrative approval
of site plan prior to
passage of zoning ordinance.
GRANTED AS RECOMMENDED
- C14 -84 DAVID GROTE & 3105 Manchaca From "A" 1st H&A (SF-3)
362 ROBERT F. KEAVENY (2007 Glen Allen) To "O-1" 1st H&A (LO)
By David R. Grote RECOMMENDED subject to
retaining existing structure,
permeable paving and up to 45'
of right-of-way from center-
line of Manchaca Road. City
Council to consider NO zoning.
GRANTED AS RECOMMENDED
- C14 -84 QUARRY PARTNERSHIP End Trent Drive, From Tr. 1 "BB" 1st H&A (MF-2)
364 By Donna proposed Braker Lane Tr. 2 E. "BB" 1st H&A
Kristaponis & rear of 10923 U.S. (MF-2)
183 Tr. 2 W. "B" 1st H&A
(MF-3)
Tr. 3 "O-1" 1st H&A (LO)
Tr. 4 "B" 1st (MF-3)
To Tr. 1 "O-1" 2nd H&A (LO)
Tr. 2 E. "O-1" 2nd (LO)
Tr. 2 W. "DL" 1st (LI)
Tr. 3 "DL" 1st H&A (LI)
Tr. 4 "DL" 1st H&A (LI)
- RECOMMENDED Tr. 1 "O-1" 2nd
save and except 150' of "O-1"
1st H&A on north property line;
Tr. 2 East "O-1" 2nd H&A; Tr.
2 West "DL" 1st H&A; Tr. 3
"DL" 1st H&A; & Tr. 4 "DL" 1st
H&A subject to 60' of right-
of-way from centerline of
Braker Lane, noting "DL" uses
will comply with proposed
Research and Development
Ordinance. Restrictive cove-
nant must be amended prior to
final passage of ordinance.
- GRANTED AS RECOMMENDED EXCEPT FOR
TRACTS 1 & 2 WHICH WILL BE HEARD
FEBRUARY 7, 1985 AT 4 P.M.

ZONING - (Continued)

C14 -84 RICHARD & SUZANNE 3201 Manchaca Road From "EB" 1st H&A (MF-2)
 371 HARDEBECK To "O" 1st H&A (LO)
 RECOMMENDED to retaining
 existing structure, per-
 meable paving and up to 45'
 of right-of-way from
 centerline of Manchaca Rd.
 City Council to consider
 NO zoning.
GRANTED AS RECOMMENDED

C14 -84 A & H INVESTMENTS 8106 Brodie Lane From "LR" 1st H&A (LR)
 372 By Gil Krykendall To "C-1" 1st H&A (CS-1)
 RECOMMENDED subject to 50'
 of right-of-way from
 centerline of Brodie Lane.
GRANTED AS RECOMMENDED

C14 -84 PERSEO, INC. 1111 West 11th St. From "EH" & "B" 2nd H&A
 375 By Richard Hardin (MF-H-3)
 To Tr. 1 "O-1-H" 2nd H&A
 Tr. 2 "O-1-H" 1st H&A &
 "A-H" 1st H&A
 (GO-H)

RECOMMENDED as follows:

"O-1-H" 1st & 2nd and "A-H" 1st H&A noting that this change is not to constitute a precedent for any other office use or zoning within the Old West Austin Neighborhood, subject to a restrictive covenant noting that the office use is limited to the following: (1) An office for the conduct of the professional and semi-professional occupations of architect, engineer, surveyor, lawyer, personal or family counselor, public secretary, insurance agent, accountant, and real estate agents; (b) Studios for photography and interior decorating; (c) Community buildings, art galleries, religious, philanthropic, educational or charity institutions; and (d) office of headquarters for associations of business, trades, professions, industries of social service groups, as agreed to between applicant and neighborhood.

GRANTED AS RECOMMENDED WITH FOLLOWING:
CONDITIONS READ INTO THE RECORD
BY THE APPLICANT

Richard Hardin stated, "The Old West Austin Neighborhood Group and myself, Richard Hardin, reached a compromise on the "castle", which is important that we read into the record so we do not have in the minds of the neighbors a precedent."

ZONING - (Continued)

Jim Tomlinson, steering committee, Old West Austin Neighborhood Association, who lives across from the "castle" stated, "I sent you each a letter on this issue stating we have reached an agreement and the agreement included the filing of certain restrictive covenants and the sale of part of this property to someone who will use it for residential purposes. The Association has also taken the position in its membership that in order to insure that the uniqueness of this case is recognized and that it is not precedent setting as far as office in the interior of our neighborhood, and this is a totally unique case, that the ordinance by which the zoning is changed to office and office-historic with "A" strip, include a preamble that states, in addition to the facts of the case, it is the intention of the City Council that this ordinance not be construed in any manner as a precedent for any other office use or zoning within the Old West Austin neighborhood as defined in the Inner-City Ordinance, the present situation being one of unique circumstances and the City Council hereby declare such intent."

C14 -84 378	CAPITOL AGGREGATES By Herman Tham, Jr.	9114 Old Jollyville Road	From Interim "A" 1st H&A (I-SF-3) To "O" 1st H&A (LO) RECOMMENDED (as amended) "O-1" 1st H&A with a 50' strip of "A" 1st H&A on west and south property lines where adjacent to single-family, duplex development.
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GRANTED AS RECOMMENDED WITH
THE FOLLOWING:

Bob Leonard, representing the Balcones Civic Association, state, "We have reached a compromise in conjunction with this case. The applicant has agreed to the following conditions tied to the zoning:

1. Zoning subject to a site plan and site plan approval be in accordance with Section 4700 of Chapter 13-2a and that it shall have complete staff review, Planning Commission and Council approval. A copy of the site plan shall be furnished to the Balcones Civic Association upon filing with City staff. A copy of the engineering drawings and application for waterway permit be furnished to BCA a minimum of 20 days before filing.
2. A complete traffic impact analysis shall be filed in conjunction with the site plan as per requirements of Paragraph 1 and reviewed by staff with staff comments and fiscal posted if staff requires fiscal posting.

ZONING - (Continued)

3. Impervious cover to be limited to 65%.
 4. Gross square footage to be limited to 101,000 sq. ft. and a height limit of 37½ feet from existing grade with no penthouses or flat roofs.
- The buffer shown on the site plan presented January 9, 1985 to the Balcones Civic Association shows why.
5. Compliance with all the Balcones Civic Association restrictive covenants and filing of the covenants prior to the reading of the zoning ordinance.

<p>C14 -84 380</p>	<p>JIM RAY TRUSTEE By Jana Havelka</p>	<p>Rear of 611-707 Masterson Pass 9803-10103 N. Lamar</p>	<p>From "O" 1st & 2nd H&A (LO & GO) To "GR" 1st H&A (GR) RECOMMENDED (as amended) subject to posting the fiscal for improvement of N. Lamar Boulevard and installing a traffic signal at N. Lamar and Masterson Pass.</p> <p><u>GRANTED AS RECOMMENDED</u></p>
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<p>C14 r-84 385</p>	<p>BUSINESS PARK I ASSOCIATES By Jerry Harris</p>	<p>12000-12200 N. I.H. 35</p>	<p>From "DL" 1st & Interim "AA" 1st H&A (LI) (I-SF-2 & LI) To "DL" 2nd & 3rd H&A (LI) RECOMMENDED "DL" 1st H&A for Lots 1B and 4B; "DL" 2nd H&A for Lot 5B, and "DL" 3rd H&A for the Atrium, limited to a height of 78'.</p>
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EMERGENCY PASSAGE OF ORDINANCE GRANTED AS RECOMMENDED

<p>C14 r-84 386</p>	<p>FORD SMITH, JR. & HARVEY SMITH By Steve Price</p>	<p>6300 Hwy. 290 West</p>	<p>From Interim "AA" 1st H&A (I-SF-2) To "GR" 6th H&A (GR) RECOMMENDED <u>GRANTED AS RECOMMENDED</u></p>
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ZONING - (Continued)

- C14 r-84 R. BIRD CORP. 6009 Daffodil Drive From Interim "A" 1st H&A
388 By Allen H. (I-SF-3)
KAPLAN To "BB" 1st H&A (MF-3)
RECOMMENDED (as amended)
subject to dedication of
30' of right-of-way from
centerline of Daffodil Dr.
GRANTED AS RECOMMENDED
- C14 -84 J. PHILLIP 4209 Burnet Road From "B" 2nd H&A (MF-4)
391 THOMSON To "O-1" 1st H&A (LO)
By Jerry Harris RECOMMENDED (as amended)
subject to agreement
between applicant and
neighborhood, subject to
dedication of 30' of
right-of-way from center-
line of Burnet Road.
GRANTED AS RECOMMENDED
- C14 -84 CROW-GOTTESMAN- 10000 U.S. 183 From "GR" 1st & 2nd H&A (GR)
393 SHAFER #1 To "C" 1st & 2nd H&A (SF)
By Ben Turner "GR" 2nd & 3rd H&A (GR)
RECOMMENDED (as amended)
"C" 1st & 2nd H&A & "GR"
3rd H&A subject to ordinance
requirements and departmental
recommendations.
GRANTED AS RECOMMENDED
- C14 r-84 T. C. STEINER 828 Bastrop Hwy. From Interim "A", Interim
321 By Mike Smith "AA" & "C" 1st H&A (I-SF-3,
I-SF-2 & SF-3)
To "LR" 1st H&A (LR)
RECOMMENDED subject to
ordinance requirements and
departmental recommendations.
GRANTED AS RECOMMENDED
- C14 -84 TRAVIS R. PHILLIPS 11607 Bell Avenue From "AA" 1st H&A (SF-2)
316 & ADON SITRA To "A-2" 1st H&A (SF-6)
By Travis R. RECOMMENDED "A-2" subject
Phillips to 20' strip of "AA" to
the south and retaining
structure.

GRANTED AS RECOMMENDED WITH THE
FOLLOWING:

ZONING - (Continued)

Marie Gaines stated, "The applicant and the neighborhood have reached an agreement and Mr. Travis Phillips and Jim O'Donnel would like to read into the record that agreement and it can be taken by consent."

Jim O'Donnel, president of the Northwest Oaks Neighborhood Association, stated for the record: "The neighborhood and applicant agree to the following regarding this zoning application:

1. "A" zoning for lot
2. Limit to one additional duplex structure
3. Modify existing structure into duplex
4. Both structures limited to one story
5. Neighborhood group will support the subdivision process as amendment to the present deed restriction signed by myself and Joe O. Hagen for Travis R. Phillips.

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)

EXECUTIVE SESSION

Mayor Mullen announced Council would go into an Executive Session pursuant to Article 6251-17, Texas Revised Civil Statutes Annotated, to discuss the following matters:

- a. Board and Commission Appointments - Section 2, Paragraph g.
- b. Pending Litigation
 - (1) Discuss Houston Lighting and Power Company et al v. Brown and Root, et al in Matagorda County and City of Austin vs. Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.
 - (2) Discuss William Foreman vs. City of Austin, suit pending in District Court of Travis County, Texas - Section 2, Paragraph e.
 - (3) Discharge permit application for Williamson Creek Wastewater Treatment Plant pending before the Texas Water Commission, Section 2, Paragraph e.
- c. Personnel Matters - Section 2, Paragraph e.

RECESS

Council recessed its meeting at 6:06 p.m. and resumed its recessed meeting at 7:45 p.m.

ZONING RESUMED

Mayor Mullen announced Council would hear the remainder of the zoning cases. Council heard, closed the public hearing, and directed the City Manager to direct the City Attorney to draw up the necessary ordinances.

C14 r-84 RAYMOND E. 8610 R. R. 620
285 MITCHELL
By Larry C. Roberts

From Interim "AA" 1st H&A (I-SF-2)
To "O" 1st H&A (LO)
RECOMMENDED (as amended)
GRANTED AS RECOMMENDED

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)



C14 -84 JIMMY YOUNGQUIST 2200 Tillery Street
361 By Ken Harris

From "BB" 1st H&A (MF-2)
To "O-1" 1st H&A (LO)
RECOMMENDED subject to a restrictive covenant limiting uses and prohibiting outside uses as agreed to with neighborhood.

GRANTED AS RECOMMENDED, SEMI-PROFESSIONAL BUSINESS ONLY, AND PARKING REQUIRED FOR SAME, LIGHTED PARKING AREA AND 6' FENCES ADJACENT TO RESIDENCES

(On Councilmember Urdy's motion, Councilmember Duncan's second, 7-0 Vote)



Zonings Postponed or Denied

Council either postponed or denied the following zoning applications:

ZONING - (Continued)

C14 8-84 WESTVIEW ON LAKE 3600 Westlake Drive From "LA" 1st H&A (LA)
 031 AUSTIN FUD To FUD-Residential (FUD)
 By Jon Roy Joint RECOMMENDED
 Venture

POSTPONED TO 1/17/85 @ 2:25 P.M.

(Unanimous consent, no motion)

C14 -84 DAVID N. HEAPS 1709 Evergreen From "A" & " B" 1st H&A
 374 Avenue (SF-3 & MF-3)
 To "O" 1st H&A (LO)
 RECOMMENDED subject to
 dedication of up to 30'
 of right-of-way from
 centerline of Evergreen
 Avenue.

POSTPONED TO 1/17/85 @ 3:40 P.M.

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)

C14 -84 HAZEL GULLY 6600 E. MLK Blvd. From "O" & "AA" 1st H&A
 324 By Donna (O SF-2)
 Kristaponis To "DL" 1st H&A (LI)
 "O" 1st H&A (LO)
 RECOMMENDED (as amended)
 "DL" 1st H&A for 38% of the
 tract, grant "O" 1st H&A for
 62% of the tract, subject
 to agreement between staff
 and applicant on materials
 to be used and hours of
 operation, subject to up to
 60' right-of-way from
 centerline of Webberville.

POSTPONED TO 1/24/85 AT 3:30 P.M.

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)

C14 -84 MERLE S. BROWER 4607 Heflin Lane
351 By Anthony Spears

From Interim "A" 1st H&A
(I-SF-3)
To "BB" 1st H&A (MF-2)
NOT RECOMMENDED
RECOMMENDED "A" 1st H&A
DENIED

(On Councilmember Urdy's motion, Mayor Mullen's second, 7-0 Vote)

C14 -84 RON CHITSEY 5602 Woodrow Avenue
359

From "BB" 1st H&A (MF-2)
To "B" 1st H&A (MF-3)
NOT RECOMMENDED
DENIED

C14 -84 LEONARD H. MEISKE 4210-4214 Marathon
194 ET UX Boulevard

From "A" 1st H&A (SF-4)
To "O-1" 1st H&A (LO)
NOT RECOMMENDED

POSTPONED TO 2/7/85 @ 4 P.M.

C14 -84 JAMES & KATHERINE 4203-4207 Bellvue
187 TAYLOR, ET AL Avenue
By Katherine Taylor

From "A" 1st H&A (SF-4)
To "O-1" 1st H&A (LO)
NOT RECOMMENDED

POSTPONED TO 2/7/85 @ 4 P.M.

(On Mayor Pro Tem Trevino's motion, Mayor Mullen's second, 7-0 Vote)

PUBLIC HEARINGS CONTINUED

The following public hearings will be continued on February 28, 1985 at 5:00 p.m. No discussion was held on this date.

- Amend Chapter 13-3 (Subdivision Ordinance) Section 13-3-601a amending the boundary of the Lake Austin Watershed to include the South Shore to Town Lake from Tom Miller Dam to Zilker Park; and passage of ordinance.
- Amend Chapter 13-2 (Zoning Ordinance) Section 13-2-56(a) by amending the boundary of the Lake Austin Watershed to include the South Shore of Town Lake from Tom Miller Dam to Zilker Park; and passage of ordinance.
- Amend Chapters 9-10 (Rivers, Lakes and Watercourses) by amending the boundary of the Lake Austin Watershed to include the South Shore of Town Lake from Tom Miller Dam to Zilker Park.

EXECUTIVE SESSION

Mayor Mullen announced Council would enter into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the same matters as listed for previous executive session. Any action to be taken will be done in open meeting. (See page 28 for executive session items.)

RECESS AND ADJOURNMENT

Council recessed for executive session at 8:45 p.m. and adjourned its regular meeting at 9:45 p.m.